



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

MEETING AGENDA

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, April 14, 2011, in the Career and Technical Education (CTE) Building, Rooms 163/164, ASDB Tucson Campus, 1200 W. Speedway, Tucson, Arizona. The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

- I. Call to Order and Roll Call
- II. President's Report
- III. Public Comment on Agenda Items**
- IV. Business Agenda Items
 - A. Approval of State Land Right-of-Way Application #14-112934 for Discussion, Consideration and Possible Action
 - B. Approval to Redirect Unspent Trust Funds to Schools for Discussion, Consideration, and Possible Action
 - C. Superintendent's Intent to Issue Employment Contract for Eastern Highlands Regional Cooperative Director for Discussion, Consideration and Possible Action
 - D. Second Reading of Section G Policy Revisions for Discussion, Consideration and Possible Action
 - GCC, Prof/Support Staff Absent Without Approved Leave
 - GCCB, Prof/Support Staff Personal/Emergency/Religious Leave
 - GCCD, Prof/Support Staff Military/Legal Leave
 - GCCE, Prof/Support Staff Conferences/Visitations Workshops
- V. Consent Agenda for Discussion, Consideration and Possible Action
 - A. Approval of February 10, 2011 Board Meeting Minutes
 - B. FY 2011 Third Quarter Personnel New Hire and Turnover Transaction Reports
 - C. Award of Lucille S. Morrison Scholarships to ASD Graduate Samantha Moore and PDS Graduate Thomas Carson
 - D. Approval of Contracts and/or Agreements with Higley Unified District, Stories That soar, IONS Tucson, Global Community Communications Alliance, Chamber Music Plus, American Theatre Arts for Youth, In Concert, Rhythm and Roots, Arizona rose Theatre Company, Invisible Theatre, India Society of Southern Arizona, Southgate Academy High School, Centre Stage Dance Studio, Tucson Women's Chorus, Congregation Chaverim, Tucson women's Chorus, Mark Davis, American Theatre Arts for Youth, Dance Force-1, Pima Prevention Partnership, DanCade Entertainment, Chamber Music Plus

- E. Approval of Donations Valley of the Sun United Way, Freeport-McMoRan Copper & Gold Foundation, Midtown Sertoma Club of Tucson, Arizona Blind and Deaf Children Foundation

VI. Superintendent's Report for Discussion, Consideration and Possible Action

- A. Summary of Current Events
- B. Assistant Superintendent's Report
- C. Financial Update
- D. Legislative Update - HB 2235 and A.R.S. 41-3013.03?
- E. Special Report – Academic Bowl
- F. Special Report – Braille Olympics
- G. Approved Technology Plan for E-Rate and EETT Title II-D

VII. Adjournment

** A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary. This is the time for the public to comment on agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

NOTE: A citizen wishing to communicate with the Board on matters not listed on the agenda may do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website, or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

*dated this 13th day of April, 2011, at approximately 3:30 p.m.
by Lauren Peirce for the ASDB Board of Directors*

AN EQUAL OPPORTUNITY AGENCY

The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.